



International Bodyguard & Security Services Association

Executive President: 1276 Budapest 22 P.O. Box 28, Hungary

E-mail ibssa@elender.hu

Meeting of the Board of Directors

Hotel Forum, Budapest/Hungary

07.04.1994 16.00 hrs

In attendance of:

| | |
|---------------------------------------|-----------|
| H.R.H. Prince Adan Czartoryski Borbon | President |
| Mr. J.C. Duchemin | Director |
| Mr. George Popper | Director |
| Mr. Jacques Chenal | Director |
| Mr. Istvan Kelemen | Director |
| Mr. Haloppeau | Director |
| Mr. Fritz Wendland | Director |
| Mr. Nader I. Sherif | Director |
| Mr. G. Anderson | Director |
| Mr. Imtiaz Abdulla | Director |
| Mr. Julius Thiry | Director |

1. H.R.H. Prince Adan Czartoryski Borbon, the President of "IBSSA" was welcoming the elected board members and opened the meeting.
2. To assure the successful operation of the association with full agreement the following positions were distributed among the directors for the 5 year period.

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|---------------------|---|
| Secretary General : | Mr. J.C. Duchemin |
| Treasurer: | Mr. George Popper |
| Managing Director: | Mr. Jacques Chenal |
| Regional Director: | Mr. G. Anderson |
| Regional Director: | Nader I. Sherif (North - Africa and Arab world) |
| Regional Director: | Mr. Fritz Wendland (Europe) |
| Regional Director: | Mr. Imtiaz Abdulla (Black Africa) |
| Regional Director: | Mr. Julius Thiry (Latin- America) |
| Technical Director: | Mr. Istvan Kelemen (Ju-Jitsu- & other martial arts) |
| Technical Director: | Mr. Haloppeau (police) |

It was agreed that in absence of the President the Secretary General the Treasurer are entitled to act as first deputy.

3. The Directing Committee also established from its members the Executive Committee (Comite Director) in which the permanent members are: President, Secretary General, Treasurer and Managing Director. The President has the right to invite anybody for the Executive Committee meetings.
4. The Directing Committee mandated the Secretary General and his company that on behalf of "IBSSA" they should arrange the official registration of the international federation in France.
5. It was decided that the next meeting of the Comite Directors will be held in May. 1994 in Great Britain or France.

The meeting was closed by the President

Minutes were taken by Mr. George Popper - Treasurer
on 08. 04. 1994

Approved by:

(Mr. J.C.Duchemin)
Secretary General

(H. R. H. Prince Adan Czartoryski)
President